

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only  
As of 1993

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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

|  |   |
|--|---|
| 1. File Number U - <b>13069</b>  | 2. Fiscal Year Covered From:<br><br>1 / 1 / 2004 Through: 12 / 31 / 2004  |
| 3. Name and address of person filing.<br><br>Name <b>Thomas J O'Donnell</b><br><br>P.O. Box, Bldg., Room No., if any <b>Suite 205</b><br><br>Street <b>1828 N. Meridian St.</b><br><br>City <b>Indianapolis</b><br><br>State <b>Indiana</b> ZIP Code + 4 <b>46202-1471</b> | 4. Name, file number, and address of labor organization.<br><br>Name <b>IBEW Local 431</b><br><br>Labor Organization File Number <b>032-086</b><br><br>P.O. Box, Building and Room Number, if any <b>Suite 205</b><br><br>Street <b>1828 N. Meridian St.</b><br><br>City <b>Indianapolis</b><br><br>State <b>Indiana</b> ZIP Code + 4 <b>46202-1471</b> |
| 5. Position in labor organization. <b>Business Mgr./Financial Secty.</b>   |   |

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

|  |  |
|--|--|
| A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent. |  |
| 6. Name and address of Employer (including trade name, if any).<br><br>Name<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4                                      | 7.a. Nature of Interest, Transaction, or Income.<br><br><br><br><br><br><br><br><br><br>7.b. Amount. |

### Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

*Thomas J O'Donnell*

On

08/12/2005

Date

317/923/2596

Telephone Number

|  |                |
|--|----------------|
| Name of Person Filing Thomas O'Donnell | File Number U- |
|--|----------------|

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Legacy Professionals LLP</p> <p>Trade Name, if any: Certified Public Accountants</p> <p>P.O. Box, Bldg., Room No., if any Suite 1f</p> <p>Street 9301 Calumet Avenue</p> <p>City Munster</p> <p>State Indiana ZIP Code + 4 46321</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name Legacy</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>   | <p>11.a. Nature of such dealing.</p> <p>Entertainment</p>  |
|   | <p>11.b. Approximate dollar value of such dealing. \$513</p>   |
|   | <p>12.a. Nature of interest held or income received.</p>   |
|   | <p>12.b. Amount.</p>   |

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

|   |  |
|---|--|
| <p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name Wachovia Financial Services</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any Suite 200</p> <p>Street 8888 Keystone Crossing</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46240</p> | <p>14.a. Nature of payment.</p> <p>entertainment</p> |
| <p>13.b. Is the Business an Employer or Consultant <input checked="" type="checkbox"/> ?</p>  | <p>14.b. Amount of payment. \$125</p>                |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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|---|--|
| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Legacy Professionals LLP<br><br>Trade Name, if any: Certified Public Accountant<br><br>P.O. Box, Bldg., Room No., if any Suite 1f<br><br>Street 901 Calumet Avenue<br><br>City Munster<br><br>State Indiana ZIP Code + 4 46321 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Legacy<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4   | <b>11.a. Nature of such dealing.</b><br>Meal expense   |
|   | <b>11.b. Approximate dollar value of such dealing.</b> \$151   |
|   | <b>12.a. Nature of interest held or income received.</b>   |
| <b>12.b. Amount.</b>  |  |

## Part B Continuation Page

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Allegiant<br><br>Trade Name, if any: National City Bank<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Mark O. Minar<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4                                       | <b>11.a. Nature of such dealing.</b><br>Entertainment/meals  |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$378   |
|  | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |

## Part B Continuation Page

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|   |  |
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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Indianapolis Electrical JATC<br><br>Trade Name, if any: Apprenticeship School<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1751 Lawndale Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46241 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name JATC<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4   | <b>11.a. Nature of such dealing.</b><br>Meal expense (comm. business)  |
|   | <b>11.b. Approximate dollar value of such dealing.</b> \$10  |
|   | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Indianapolis Electrical JATC<br><br>Trade Name, if any: Apprenticeship School<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1751 S. Lawndale Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46241 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name JATC<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b><br>entertainment/tuxedo   |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$194   |
|  | <b>12.a. Nature of interest held or income received.</b>   |
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| <b>12.b. Amount.</b>   |  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Indianapolis Electrical JATC</p> <p>Trade Name, if any: Apprenticeship School</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street 1751 S. Lawndale Avenue</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46241</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name JATC</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>  | <p>11.a. Nature of such dealing.</p> <p>Meal Expense-Committee Christmas dinner</p>  |
|  | <p>11.b. Approximate dollar value of such dealing. \$112</p>   |
|  | <p>12.a. Nature of interest held or income received.</p> <p>12.b. Amount.</p>  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Indianapolis Electrical JATC<br><br>Trade Name, if any: Apprenticeship School<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1751 S. Lawndale Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46241 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name JATC<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b><br>Conference Registration Fee  |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$855   |
|  | <b>12.a. Nature of interest held or income received.</b>   |
| <b>12.b. Amount.</b>   |  |



## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Indianapolis Electrical JATC<br><br>Trade Name, if any: Apprenticeship School<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1751 S. Lawndale Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46241 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name JATC<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b><br>Entertainment/meal expense for Construction Conference                                     |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$112   |
|  | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Indianapolis Electrical JATC<br><br>Trade Name, if any: Apprenticeship School<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1751 S. Lawndale Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46241 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name JATC<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b><br>International Foundation Conference-Meals  |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$76  |
|  | <b>12.a. Nature of interest held or income received.</b>   |
| <b>12.b. Amount.</b>   |  |



## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Indianapolis Electrical JATC

Trade Name, if any: Apprenticeship School

P.O. Box, Bldg., Room No., if any

Street 1751 S. Lawndale Ave.

City Indianapolis

State Indiana ZIP Code + 4 46241

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name JATC

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Interviews-meals

## 11.b. Approximate dollar value of such dealing.

\$40

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Indianapolis Electrical JATC</p> <p>Trade Name, if any: Apprenticeship School</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street 1751 S. Lawndale Ave.</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46241</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name JATC</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>  | <p>11.a. Nature of such dealing.</p> <p>Graduation-meal &amp; entertainment</p>  |
|  | <p>11.b. Approximate dollar value of such dealing. \$233</p>   |
|  | <p>12.a. Nature of interest held or income received.</p> <p>12.b. Amount.</p>  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Indianapolis Electrical JATC</p> <p>Trade Name, if any: Apprenticeship School</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street 1751 S. Lawndale Ave.</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46241</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name JATC</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>  | <p>11.a. Nature of such dealing.</p> <p>Graduation Dinner Tickets</p>  |
|  | <p>11.b. Approximate dollar value of such dealing. \$130</p>   |
|  | <p>12.a. Nature of interest held or income received.</p> <p>12.b. Amount.</p>  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

|   |   |
|---|---|
| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Electrical Workers Benefit Trust Fund</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street 1828 N. Meridian St.</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46202-1471</p> | <p>9. Business deals with</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name EWBIF</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>  | <p>11.a. Nature of such dealing.</p> <p>Hotel Expenses</p>  |
|   | <p>11.b. Approximate dollar value of such dealing. \$782</p>  |
|   | <p>12.a. Nature of interest held or income received.</p> <p>12.b. Amount.</p>   |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Electrical Workers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1828 N. Meridian St.

City Indianapolis

State Indiana ZIP Code + 4 46202

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name EWBF

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Airfare expense

## 11.b. Approximate dollar value of such dealing.

\$297

## 12.a. Nature of interest held or income received.

## 12.b. Amount.



## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Electrical Workers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1828 N. Meridian St.

City Indianapolis

State Indiana ZIP Code + 4 46202-1471

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name EWBF

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Daily expenses for Marco Conference

11.b. Approximate dollar value of such dealing.

\$450

## 12.a. Nature of interest held or income received.

12.b. Amount.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Electrical Workers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1828 N. Meridian St.

City Indianapolis

State Indiana ZIP Code + 4 46202-1471

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Marco Conference Registration fee

11.b. Approximate dollar value of such dealing. \$1,095

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Electrical Workers Benefit Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1828 N. Meridian St.

City Indianapolis

State Indiana ZIP Code + 4 46202-1471

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name EWBF

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Per Diem for Marco Conference

## 12.b. Amount.

\$600

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

|  |  |
|--|--|
| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name AFL-CIO Housing Investments</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street 1717 K Street, N.W.</p> <p>City Washington</p> <p>State District of Columbia ZIP Code + 4 20036</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p> |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name Mike Stotts</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street same as above</p> <p>City</p> <p>State ZIP Code + 4</p>   | <p>11.a. Nature of such dealing.</p> <p>Meal</p>   |
|  | <p>11.b. Approximate dollar value of such dealing. \$83</p>  |
|  | <p>12.a. Nature of interest held or income received.</p> <p>12.b. Amount.</p>  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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|--|---|
| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Anthem, Inc.<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 220 Virginia Avenue<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46204 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer          |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Herb Bazemore<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4                                   | <b>11.a. Nature of such dealing.</b>  |
|  | <b>11.b. Approximate dollar value of such dealing.</b>  |
|  | <b>12.a. Nature of interest held or income received.</b><br>Annual Retainer<br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b> \$1,500 |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Anthem, Inc.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 220 Virginia Avenue

City Indianapolis

State Indiana

ZIP Code + 4 46204

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Herb Bazemore

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

## 11.a. Nature of such dealing.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Council Meeting Retainer

## 12.b. Amount.

\$3,000

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Amalgamated Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street One West Monroe

City Chicago

State Illinois ZIP Code + 4 60603

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name John Vogel

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street same as above

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Labor Council Meetings-meal expense &amp; fees

## 11.b. Approximate dollar value of such dealing.

\$550

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Amalgamated Trust<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street One West Monroe<br><br>City Chicago<br><br>State Illinois ZIP Code + 4 60603 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name John Vogel<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4                                   | <b>11.a. Nature of such dealing.</b><br>Entertainment @ Business Meeting   |
|   | <b>11.b. Approximate dollar value of such dealing.</b> \$373   |
|   | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |



## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Amalgamated Trust<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street One West Monroe<br><br>City Chicago<br><br>State Illinois ZIP Code + 4 60603 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name John Vogel<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4                                   | <b>11.a. Nature of such dealing.</b><br>Holiday Gift   |
|   | <b>11.b. Approximate dollar value of such dealing.</b> \$20  |
|   | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name 40/86 Advisors<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 535 N. College Avenue<br><br>City Carmel<br><br>State Indiana ZIP Code + 4 46032 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Ray Simpson<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4                                   | <b>11.a. Nature of such dealing.</b><br><br>500 Race Suite/entertainment   |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$50  |
|  | <b>12.a. Nature of interest held or income received.</b><br><br><br><br><br><br><br><br><br><br><b>12.b. Amount.</b>               |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Loomis Sayles

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 300

Street 39533 Woodward Ave.

City Bloomfield Hills

State Michigan

ZIP Code + 4 48304

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Jeff Wardlow

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street same as above

City

State

ZIP Code + 4

## 11.a. Nature of such dealing.

entertainment

## 11.b. Approximate dollar value of such dealing.

\$125

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br>b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street<br><br>City<br><br>State ZIP Code + 4   | <b>11.a. Nature of such dealing.</b>   |
|  | <b>11.b. Approximate dollar value of such dealing.</b>   |
|  | <b>12.a. Nature of interest held or income received.</b>                                       |
| <b>12.b. Amount.</b>   |  |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Katz, Sapper & Miller<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any Suite #500<br><br>Street 800 East 96th St.<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46240 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Tim Almack<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b><br>entertainment  |
|  | <b>11.b. Approximate dollar value of such dealing.</b> \$125   |
|  | <b>12.a. Nature of interest held or income received.</b>   |
|  | <b>12.b. Amount.</b>   |

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name I2 Advisors

Trade Name, if any: Indianapolis Insurance

P.O. Box, Bldg., Room No., if any Suite 200

Street 748 Bates St.

City Indianapolis

State Indiana ZIP Code + 4 46202

## 9. Business deals with:

a. Labor Organization

☒ b. Trust

c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Leo LaGrotte

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street same as above

City

State ZIP Code + 4

11.a. Nature of such dealing.  
entertainment

## 11.b. Approximate dollar value of such dealing.

\$100

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

|  |                |
|--|----------------|
| Name of Person Filing Thomas O'Donnell | File Number U- |
|--|----------------|

**Part B Continuation Page**

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

|  |  |
|--|--|
| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name Katz, Sapper &amp; Miller</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any Suite #500</p> <p>Street 800 East 96th St.</p> <p>City Indianapolis</p> <p>State Indiana ZIP Code + 4 46240</p> | <p>9. Business deals with:</p> <p>a. Labor Organization</p> <p><input checked="" type="checkbox"/> b. Trust</p> <p>c. Employer</p>   |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name Tim Almack</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street same as above</p> <p>City</p> <p>State ZIP Code + 4</p>  | <p>11.a. Nature of such dealing.</p> <p>Entertainment/Pacerr game</p> <hr/> <p>11.b. Approximate dollar value of such dealing. \$139</p> <hr/> <p>12.a. Nature of interest held or income received.</p> <hr/> <p>12.b. Amount.</p> |





## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

|   |  |
|---|--|
| <b>8. Name and address of Business (including trade name, if any).</b><br><br>Name Central Indiana Building & Construction Trad<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street 1520 N. Riverside Drive East<br><br>City Indianapolis<br><br>State Indiana ZIP Code + 4 46202 | <b>9. Business deals with:</b><br><br>a. Labor Organization<br><br><input checked="" type="checkbox"/> b. Trust<br><br>c. Employer |
| <b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b><br><br>Name Gary Coss<br><br>Trade Name, if any:<br><br>P.O. Box, Bldg., Room No., if any<br><br>Street same as above<br><br>City<br><br>State ZIP Code + 4  | <b>11.a. Nature of such dealing.</b>   |
|   | <b>11.b. Approximate dollar value of such dealing.</b>   |
|   | <b>12.a. Nature of interest held or income received.</b><br>Per Diem for meeting expenses  |
| <b>12.b. Amount.</b> \$19,500   |  |